

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
August 8, 2016

(PAH) Call Meeting to Order

Time: 7:05PM

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been mailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)		X
EVANELLA (GE)	X	
WALKER (DW)		X
FITZGERALD (LF)		X
PEDERSEN (JP)	X	
CHUNG (JC)	X	

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)

Mr. Gregory Polyniak, Neglia Engineering, Borough Engineer (GP)

Mr. Kunjesh Trivedi, CFO/CTC (KJT)

(PAH) Motion to Suspend Regular Order of Business

Motion GE

Second JP

Vote AIF

(PAH) Gregory Polyniak

Report:

Highland Field lighting project is complete, just waiting for legal review of maintenance contract before filing final papers.

JC inquired into the length of the maintenance agreement-GP- it is a 5 year agreement.

JC inquired into a hole that was noted near the sidewalk construction. GP stated that the contractor was given a punch list which this item was addressed. All items on list were completed.

PAH added that the project looks nice during the day, but is outstanding at night-very well planned.

Hazard Mitigation project at DPW almost complete. Final inspections should be done within the next week.

Lynn Street paving is complete-cannot file paperwork due to the NJDOT hold on project payments.

Borough has not heard any updates from PSEG for their proposal to do upgrades throughout the Borough (since May 2016).

Community Development Grant for Sidewalks for Municipal Complex

Plans reviewed for a sidewalk project to connect the Borough Hall to the Library-for pedestrian safety. ADA compliancy is included.

Project was broken down into 5 sections including Short Place to the Library entrance, the Library entrance to the Borough Hall entrance-Borough entrance to handicapped ramp, new ramp, and meandering sidewalk out to Harriot Avenue.

The total project is approximately \$220,000. The ramp itself is \$120,000 and is not really necessary to replace. The current ADA ramp is to code and in good shape.

KJT noted that the fees are about 20% of what the grant would be since the grant writer and engineering fees are not covered by this type of grant.

NJDOT Discretionary Funds for Roadways-Greenway Area Drainage Issues

Documents submitted for review and future consideration of Council.

(PAH) Return to the Regular Order of Business

Motion GE

Second JP

Vote AIF

Approval of Minutes

July 11, 2016

Motion GE

Second JC

Vote AIF

July 18, 2016 (JP abstain)

Motion JP

Second JC

Vote AIF (ABSTAIN JP)

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval Items (A-E)

(GE) Raffle License #252-Our Lady of Victories-50/50 A

(JP) Memorialize Payment of Claims from July 2016 B

(Approved via email vote)

**(JC) Community Development Grant Application –Senior Activities C
Community Development Grant Application- Senior Van Driver D
Interlocal Service Agreement for Lead Agency (Comm Dev.)-Haworth-
Senior Van Driver E**

Motion JP

Second JC

Roll Call AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

Temporary Immunity- Mount Laurel Builders Lawsuits until Oct. 31, 2016.

Mr. Hakim, Borough Planner, the Planning Board, and Mr. Dineen were thanked for their professionalism involved with this submission.

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

(GE) Police, Municipal Court, Personnel

This month's report and will be concatenated with next month's report.

(DW) DPW, Building & Grounds, Sanitation/Recycling

(LF) Board of Health, Environmental Commission

(JP) Finance, Admin. & Exec., Grants

(JC) Recreation Commission, Liaison to Board of Education, Public Information

Ken's Tree Care was thanked for hanging the Town Day Banner in conjunction with Mr. Kiernan. Ken's Tree does this service at no cost to the Borough.

Town Day is September 10th with rain date of the 11th-all are welcome to attend. Some new rides and attractions have been scheduled this year, including a toddler section.

PAH added that at 12:30pm on September 11, 2016, a memorial service is planned at the 9/11 memorial at Highland Field. PAH thanked Rev. Diane Rhodes and Ms. Ann Bistriz for their coordination of events.

(ALB) Borough Clerk/Administrator

LOSAP Audit for Review

Borough Parking Lot Use for 111 Old Hook Road Wedding Guests-Oct. 1, 2016

Motion was made by JP to approve the use of the Borough Parking lot for wedding guests vehicles for Mr. Sunden, who lives on Old Hook Road. Roadside parking is unavailable in the vicinity of his home and he has hired a shuttle bus to bring his guests to his home on that day. Second GE, All in Favor.

Old Business

None

New Business

(JC) HPKPA has invited all to attend their annual Harvest Festival Celebration-September 10, 2016 at 7pm at the HP School. There will be an assortment of traditional Korean performances. Participants will also provide a program on Monday, September 12, 2016 to the students at the school.

Ordinances

Addendum F

Proposed Ordinance #706

ORDINANCE FOR WAIVER OF HEALTH BENEFITS BY ELIGIBLE EMPLOYEES IN CONFORMANCE WITH N.J.S.A. 52:14-17.31a

JP Introduced this ordinance by title.

Second by JC

Roll Call Vote AIF

Approval on second reading with public session is scheduled for September 12, 2016.

Meeting Open to Public

Motion GE

Second JP

Vote AIF

No one present for discussion

Meeting Closed to Public

Motion JP

Second GE

Vote AIF

(PAH) GE Motion for Closed Session Time: 7:38pm

Second JP

Vote AIF

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

1. Police Personnel
2. Personnel-General

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session 8:05pm

Adjournment-Time:8:06pm

Motion: GE

Second: JP

Vote AIF

Addendum A

Resolution 2016-128

50/50 Raffle License RA#252 –Our Lady Of Victories Church

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the 50/50 Raffle Application RA # 252 for Our Lady of Victories Church, to be held on September 25,2016 3:00 pm 81 Lynn Street, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Addendum B

Resolution 2016-129

WHEREAS, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2016)	\$ 195,296.56
Current Appropriations (2015)	\$ 3,754.44
General Capital Fund	\$ 0.00
Animal Trust	\$ 3.60
Miscellaneous Trust	\$ 5,016.82
Affordable Housing Trust	\$ 0.00
Open Space Trust Fund	\$ 2,725.00
Grants	\$ 2,946.60

Total \$ 209,743.02

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	06/24/2016	\$ 115,769.56
Payroll- Salaries/Wages	07/08/2016	\$ 101,466.74
Payroll- Salaries/Wages		\$ 0.00
Health Benefits		\$
Local School May 2016		\$
Local School June 2016		\$
Debt Services		\$

TOTAL \$ 217,236.30

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling \$ **426,979.32** be approved and ratified respectively.

Addendum C

Resolution 2016-130

TO CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS

Senior Citizen Activities

WHEREAS, a Bergen County Community Development grant of \$5000.00 has been proposed by the Mayor and Council for Senior Citizen Activities in the municipality of Harrington Park for FY2017, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Harrington Park, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Borough of Harrington Park hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited

Addendum D

Resolution 2016-131

TO CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS

Senior Van Driver

WHEREAS, a Bergen County Community Development grant of \$9500.00 has been proposed by the Mayor and Council for Senior Van Driver expenses in the municipality of Harrington Park for FY2017, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Harrington Park, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Borough of Harrington Park hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited

Addendum E
Resolution 2016-132

TO CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS
Community Development Senior Van Interlocal FY2017 with the Borough of
Haworth

WHEREAS, the Borough of Harrington Park and the Borough of Haworth participate in an Interlocal Agreement in connection with the sharing of a van providing transportation to senior citizens for FY2017.

NO THEREFORE BE IT RESOLVED, the Borough of Haworth in agreement with the Borough of Harrington Park will serve as Lead Agency to administer the Grant Agreement through the Community Development program with the County of Bergen

Addendum F
Proposed Ordinance #706

ORDINANCE FOR WAIVER OF HEALTH BENEFITS BY ELIGIBLE EMPLOYEES IN CONFORMANCE WITH
N.J.S.A. 52:14-17.31a

WHEREAS, the Borough of Harrington Park ("the Borough") is a participating member of the New Jersey State Health Benefits Plan ("SHBP"); and WHEREAS, N.J.S.A. 52:14-17.31a authorizes participating municipalities to provide financial incentives to eligible employees who waive coverage provided by the Borough if the employee has access to other health care coverage; and

WHEREAS, Governor Chris Christie signed P.L. 2010, c.2 (commonly known as S3) into law making many significant changes to the SHBP, which become effective on May 21, 2010; and

WHEREAS, section 11 of P.L. 2010, c.2 amends N.J.S.A. 52:14-17.31 limiting municipal authority to compensate employees who waive health benefits coverage under the SHBP to 25% of the amount saved by the employer or \$5,000, whichever is less

WHEREAS, the continued waiver of such coverage, in conformance with recently enacted state laws, by eligible employees would continue to annually save the Borough additional savings by not having to fund health care premiums for employees who have access to coverage elsewhere.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Harrington Park in the County of Bergen, State of New Jersey that the Borough Handbook of the Borough of Harrington Park governing Medical Insurance is hereby supplemented or amended as follows: Medical Insurance Waiver Incentives for the waiver of health benefits coverage for eligible Borough employees shall be permitted pursuant to N.J.S.A. 52:14-17.31a as follows:

1. Borough employees who are eligible for health benefits coverage are permitted to waive such coverage and receive consideration for such waiver in the amount of 25% of the annual premium or \$5,000, whichever is less or such other lesser amount that the Mayor and Council shall determine each year on the anniversary date of this Ordinance, if the employee can demonstrate that they have alternative coverage through the completion of a SHBP waiver form.
2. Borough employees who have waived health benefits coverage may reinstate such coverage in the event that they can demonstrate, by notice in writing, that their alternative coverage has been terminated. An employee who resumes coverage shall repay, on a pro rata basis, any amount received from the employer which represents an advance payment for a period of time during which coverage is resumed.
3. The health benefits waiver incentive shall not apply to any retiree.
4. The health benefits waiver incentive shall not apply to any part-time, elected or appointed official who may be eligible for SHBP participation in the Borough.
5. Any eligible employee who has waived health benefits coverage may reinstate such coverage for any reason during open enrollment periods even if alternative coverage remains available to them.